POLICE COMPLAINTS BOARD MINUTES OF REGULAR MEETING

Meeting Date & Time: Monday, September 9, 2013

6:00 p.m.

Location: Office of Police Complaints

1400 I Street, NW, Suite 700 Washington, DC 20005

PCB Members Present:

- Kurt Vorndran, Chair
- Assistant Chief Patrick Burke
- Iris Chavez
- Karl Fraser (via telephone)
- Margaret Moore (via telephone)

OPC Staff Present:

- Philip K. Eure, Executive Director
- Christian J. Klossner, Deputy Director
- Mona Andrews, Chief Investigator
- Nicole Porter, Special Assistant
- Daniel Reed, Temporary Special Assistant

Meeting Agenda:

I. Call to Order

Mr. Vorndran called the meeting to order at 6:01 p.m.

II. Review and Adoption of Minutes from March 4, 2013, PCB Meeting

The Board reviewed the Minutes from the March 4, 2013, meeting. Dr. Moore objected to her being marked absent from the March 4 meeting. OPC staff agreed to research the issue and report back to the Board. Approval of the Minutes was tabled to the next meeting.

III. Caseload Statistics

Mr. Eure and Ms. Andrews updated the Board on the agency's caseload.

IV. Policy Recommendations

Mr. Eure updated the Board on the agency's policy recommendation work. Mr. Eure discussed a draft policy recommendation regarding window tint enforcement by MPD, and the Board asked for an opportunity to review MPD's response to the draft.

V. Miscellaneous

Mr. Klossner updated the Board on budget issues. Mr. Vorndran provided a flyer for an event related to police misconduct issues and suggested OPC reach out to the groups sponsoring the event. The Board then moved into Executive Session to discuss a personnel matter.

VI. Adjournment and Next Meeting

The meeting was adjourned at 6:40 p.m. PCB's next regular meeting is scheduled for 6:00 p.m. on November 4, 2013.

Minutes prepared by Deputy Director Christian J. Klossner and Special Assistant Nicole Porter.